

Annual Meeting

I. Call to Order

The Annual Meeting was called to order at 4:15 P.M. by Board President Monica Yamada.

II. Opening Remarks

Yamada thanked the Board and staff for their dedication and hard work during her time as President of the Hollywood Property Owners Alliance. Yamada stated that she was very pleased to continue to be serving on the board in the coming year.

A. Appreciation of Outgoing Directors: Jeff Rouze and Joel Fisher

Yamada acknowledged before those in attendance Vice President of the Board Joel Fisher, and Treasurer, Jeff Rouze; both of whom would be completing their terms of service with the HPOA board. The Board and Staff thanked Fisher and Rouze for their years of service.

B. Approval of Board Resolution to present to Council President Eric Garcetti to acknowledge service of former Board Member Bob Victor

Yamada informed the board of the passing of former Board Member, Robert Victor. Kerry Morrison explained that a resolution has been drafted to be taken before the City Council to have them adjourn in remembrance of Mr. Victor with the Board's approval.

It was moved by Joel Fisher, seconded by Chris Bonbright and **CARRIED to approve that the resolution be taken to City Council in remembrance of Mr. Bob Victor.**
[unanimous]

III. Election of Officers and Directors

A. John Tronson thanked the members of the Nominating Committee for their time in reviewing applications and interviewing potential applicants for the HPOA board. The Committee is proud to present to the board the following slate of five nominees to serve three year terms each:

*Aziz Banayan, Algert Co., Inc.
Michael Gargano, Argent Ventures, LLC
Chris Bonbright, Whitley Court Partners
Jose Malagon, Hollywood Media Center
Hilary Royce, Church of Scientology International*

It was moved by John Tronson, seconded by Thaddeus Smith and CARRIED to approve the presented slate of nominees to serve a three year term for the Hollywood Property Owners Alliance Board of Directors. [unanimous]

B. John Tronson, chair of the Nominating Committee brought before the board the slate of officers for the 2007-2008 term.